

AGENDA ITEM 8: Receive update, provide direction to staff and consider appointing subcommittee on DPC Strategic Plan 2020

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Requested Action: (1) Review draft Strategic Plan Initiatives and Goals document and provide comments; (2) Identify a subcommittee of three Commissioners to work with staff on document revisions; (3) Endorse a revised schedule for the Strategic Plan revision.

Background: At the March 27, 2014 DPC meeting, the Commission considered a draft mission statement and provided direction to DPC staff on furthering the Strategic Plan update process. Since that time, staff has developed draft Strategic Plan Initiatives and Goals for Commissioner review and comment. The Vision Statement is a new component included in the Strategic Plan document developed by staff.

Also since the March meeting, DPC’s strategic planning team (Jim Nelson and Raymond Costantino) met with several Commissioners to refine the programmatic initiatives and word choice before receiving public comments.

On September 4, the Delta Protection Advisory Committee (DPAC) reviewed a previous version of the attached document and provided initial comments. DPAC requested an opportunity to review the next iteration of strategic plan documents and are tentatively scheduled to meet in late October to do so.

On September 8, DPC staff held a public meeting to receive comment on the same draft document. Based on this public and stakeholder input, appropriate changes and edits have been incorporated into the attached document.

To advance the next steps in this process, DPC staff recommends that the Commission appoint a subcommittee of three members to work with DPC staff on the next iteration of the plan. In order to ensure input from the three components of Commission membership (local government, State agencies and reclamation districts), Vice-Chair Piepho and Commissioners Ferrara and Ferguson have volunteered to serve.

Depending on the outcome of the discussion at the September 25 meeting, the DPC strategic planning team intends to present a draft strategic plan for adoption by the Commission as early as the November 22 DPC meeting.